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COMPANIES FORM No. 410(Scot)

## Particulars of a charge created by a company registered in Scotland

# 410

Please do not  
write in  
this margin

Pursuant to section 410 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

\* insert full name  
of company

To the Registrar of Companies  
(Address overleaf - Note 5)

For official use

Company number

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96630

Name of company

\* GLENCARE (SCOTLAND) LIMITED

Date of creation of the charge (note 1)

24th January 1990

Description of the instrument (if any) creating or evidencing the charge (note 1)

Standard Security

Amount secured by the charge

All sums due and to become due

Names and addresses of the persons entitled to the charge

Clydesdale Bank Public Limited Company  
30 St. Vincent Place  
Glasgow

Presenter's name address telephone  
number and reference (if any):

McHardy Alexander & Whyte WS  
71 Castle Street  
Forfar  
(0307) 63593

NDW

For official Use  
Charges Section

Post room

SECRET Particulars of all the property charged.

Figure 1.1.1.1  
with  
this notice

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

ALL and WHOLE those two areas of ground lying within the Burony of Balbrodie & Sheriffdom of Perth in the Parish of Saint Martins & County of Perth extending to Four acres and Four Hundred & Ninety One decimal or One Thousandth parts of an acre or thereby & One Hundred & Twenty Nine decimal or One Thousandth parts of an acre or thereby respectively, being the subjects more particularly described (IN THE FIRST PLACE) & (IN THE SECOND PLACE) in, disposed by & delineated and shown within the boundaries coloured red and delineated and shown coloured brown respectively on the plan annexed and subscribed as relative to the Disposition by Stewart Ormiston Miller, Mrs. Betty Lawrence Miller & Mrs. Jessie Gray Miller, with consent of Mrs. Janet Robertson Scott in favour of Ronald William Garvie McFarlane & Mrs. Helen Robertson McFarlane dated the Fifteenth, Twenty Second & Twenty Fifth, all days of February & recorded G.R.S. Perth on Twenty Fourth March, all in the year Nineteen Hundred & Seventy Two: BUT ALWAYS EXCEPTING ALL & WHOLE that area of ground lying within the said Burony of Balbrodie & Sheriffdom of Perth in the said Parish of Saint Martins & County of Perth & extending to Five Hundred & Forty Six decimal or One Thousandth parts of an acre or thereby Imperial Measure being the subjects described in, disposed by and shown within the boundaries coloured red on the plan annexed & subscribed as relative to the Disposition by Ronald William Garvie McFarlane & Mrs. Helen Robertson McFarlane in favour of Stewart Ormiston Miller & Mrs. Betty Lawrence Miller dated the Seventeenth August & recorded G.R.S. Perth Third November, both in the year Nineteen Hundred & Seventy Seven

Statement, in the case of a floating charge, as to any restrictions on power to grant further securities and any ranking provision (note 2)

N/A

Particulars as to commission, allowance or discount paid (see section 413(3))

NIL

Date 29/1/90

On behalf of [company] (chargee)

#### Notes

1. The following information should be given. For the date of creation of a charge, see section 413(3) of the Act. Examples: - date of signing of an Instrument of Charge; date of recording/registration of the charge; date of submission of an Assignment.

2. In the case of a floating charge a statement should be given of: (1) the restrictions, if any, on the power of the company to create further securities ranking in priority to, or pari passu with the floating charge, and/or (2) the provisions, if any, regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property which is the subject of the floating charge or any part of it.

3. A certified copy of the instrument, if any, creating or evidencing the charge, together with this form with the prescribed particulars correctly completed, must be delivered to the Registrar of Companies within 21 days after the date of the creation of the charge. In the case of a charge created out of the United Kingdom comprising property situated outside the U.K., within 21 days after the date on which the copy of the instrument creating it could, in due course of post, and if despatched with due diligence, have been received in the U.K. Certified copies of any other documents relevant to the charge should also be delivered.

4. A certified copy must be signed by or on behalf of the person giving the certification and where this is a body corporate it must be signed by an officer of that body.

5. The address of the Registrar of Companies is

Companies Registration Office  
102 George Street  
Edinburgh EH2 3DJ

\* delete as  
appropriate



## **CERTIFICATE OF THE REGISTRATION OF A CHARGE**

**Company Number**

96630

**I hereby certify that a charge created by**

GLENCARE (SCOTLAND) LIMITED

**on**

24 January 1990

**for securing**

all sums due or to become due

**in favour of**

Clydesdale Bank Public Limited Company

**was delivered pursuant to section 410 of the Companies Act,  
1985, on**

30 January 1990

**Signed at Edinburgh**

1 February 1990

J Henderson

Registrar of Companies